

CITY OF VERONA
FINANCE COMMITTEE
MONDAY, JUNE 13, 2016 – 6:30 P.M.
VERONA CITY CENTER
111 LINCOLN STREET

AGENDA

1. Call to order
2. Roll call
3. Discussion and Possible Action re: Approval of 5/23/2016 Finance Committee Minutes
4. Discussion and Possible Action re: Payment of Bills
5. Discussion and Possible Action re: Out-of-office Checks
6. Discussion and Possible Action re: Resolution R-16-030 Approving a First Amendment to Development Agreement with United Vaccines
The Finance Committee may convene in closed session as authorized by Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Finance Committee may reconvene in open session and discuss and take action on the subject matter discussed in closed session.
7. Adjournment

POSTED: Verona City Hall
Verona Public Library
Miller's Market
City Web Page at www.ci.verona.wi.us

06/10/2016

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATION TO ACCESS THE MEETINGS, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.